

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management – Intelligent Growth**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**June 15, 2006**

Meeting called to order at 3:35 p.m.

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Council Member Carol West, Ward 2  
Council Member Nina Trasoff, Ward 6

**STAFF MEMBERS PRESENT:** Karen Masbruch, Assistant City Manager

**OTHER STAFF PRESENT:** Albert Elias, Urban Planning  
Michael McCrory, City Attorney  
Viola Romero, City Attorney  
Byron Howard, Special Projects Manager  
Scott Douthitt, Finance  
Peter Gavin, City Manager's Office  
Sylvia Amparano, Finance  
Sylvia Navarro, Finance  
Nicole Ewing-Gavin, Project Manager  
John Beall, Lead Planner  
Jennifer Burdick, Management Analyst

<b>AGENDA ITEM/MAYOR AND COUNCIL ACTION</b>	<b>STAFF ACTION</b>
<p><b>2. Land Use Code (LUC) Amendment- Rio Nuevo and Downtown Overlay Zone Modification</b></p> <p>Albert Elias from Urban Planning &amp; Design gave a presentation on a proposed Land Use Code amendment that would provide flexibility for downtown development. The amendment would allow properties within the Rio Nuevo and Downtown Zone boundaries to apply for administrative waivers of certain land use code development regulations. It would apply to setbacks, lot coverage, height and floor area ratio, off street parking, loading zone requirements, landscaping and screening standards.</p>	Staff is informed
<p><b>4. State Wide Assessment of Impact Fees Program</b></p> <p>Nicole Ewing-Gavin gave a powerpoint presentation overview of Tucson's Impact fees, timing of fee collection as well as a State wide impact fee Comparison.</p>	Staff is informed
<p><b>3. Planned Area Developments</b></p>	

**AGENDA ITEM /MAYOR AND COUNCIL ACTION**

**STAFF ACTION**

John Beall gave a power point presentation providing an overview of the Planned Area Development zone and process.	Staff is informed
<i>Next Meeting is scheduled for June 22, 2006 at 10:30 a.m. in the Mayor and Council Chambers</i>	
<b>Meeting Adjourned at 5:00 p.m.</b>	